

The Sheboygan Senior Activity Center Commission on Aging Meeting Minutes

Sept. 15th, 2011

The meeting was called to order by Chair Marilyn Montemayor at 8:03 A.M. and opened with the Pledge of Allegiance.

Present: Mary Nowacki, Pat Weisrock, Marilyn Montemayor, Pat Henderson, Richard Manny, Laura Gumm and Ald. Joe Heidemann.

Excused: Cher Pao Vang, Don Guske and Wendy Schmidt. Unexcused: Ald. Kevin Maticheck

The May, July and August minutes were approved as corrected.

There were no communications or old business.

New Business: The Supervisors report was reviewed.

Friends report: The Friends are sending letters to members and friends asking for pledges and contributions for the renovations. They will include a brochure showing the renovation project. After that, they will approach foundations and corporations for donations.

Richard Manny met with bank officials regarding the Friends investments. They are doing quite well in this down market since it is in conservative investing.

There will be a presentation on the SSAC renovation project to the city council to show what the Friends are doing without using any city money. It was also noted that Wendy went to the budget meeting with a 0% increase in her budget.

Everyone was glad to see that the street construction around the SSAC is finished and traffic can move again as usual.

The next Commission meeting will be held on Thurs., Oct 20, 2011 at 8:00 A.M.

Meeting adjourned at 8:25 A.M.

Respectfully submitted by Pat Weisrock, Secretary.